

North Central Laboratory Chicago, IL

Date: 03/02/2021

Date: 03/03/2021

Chemical Analysis Report

FBI - Detroit Office 477 Michigan Avenue Detroit, MI 48226 Case Number: 281D-DE-2339996 LIMS Number: 2021-SFL5-01017

Observations, Results and Conclusions:

Exhibit	Substance(s) Identified	Net Weight	Substance Purity	Amount Pure Substance
1B141	Methamphetamine Hydrochloride	25.2 g ± 0.2 g	98% ± 6%	24.6 g ± 1.5 g

Remarks:

The net weight was determined by direct weighing of all unit(s); the net weight uncertainty value represents an expanded uncertainty estimate at the 95% level of confidence.

Purity determined from testing the composite; the purity and amount pure substance values are representative of the entire exhibit. All uncertainty values represent expanded uncertainty estimates at the 95% level of confidence.

Exhibit Details:

Date Accepted by Laboratory: 02/11/2021 Gross Weight: 64.2 g Date Received by Examiner: 02/26/2021

ExhibitNo. UnitsPkg. (Inner)FormReserve Wt.181411Plastic BagCrystalline24.8 g

Remarks:

Exhibit Analysis:

Sampling:

A composite was formed from 1 unit for testing of 1 unit received. Methamphetamine confirmed in the composite. Salt form determined from testing the composite.

Exhibit Summary of Test(s)

1B141 Gas Chromatography/Mass Spectrometry, Infrared Spectroscopy

Exhibit Purity Test(s)

1B141 NCL-MEM-GCQ1 / Gas Chromatography

The terminology used in the preparation of this report is consistent with the current Department of Justice Uniform Language for Testimony and Reports for General Forensic Chemistry and Seized Drug Examinations.

Analyzed By: /S/ Heather M. Miller, Senior Forensic Chemist **Approved By:** /S/ Nicole K. Burns, Senior Forensic Chemist

Case 4:21-cr-20184-SDK-CI - ECF No. 113-3, PageID.626

SO - GENESEE COUNTY

SHERIFFS OFFICE

Case Report

Case Status Active

Report Date/Time: 12/1/2020 4:00:00 PM

Reporting Officer: Dobbs, Ryan

FILE CLASS/OFFENSE:

)01 - Methamphetamine - Deliver

EXHIBIT 2

NATURE OF INCIDENT:

35001 / PWID METH / SGT DOBBS / DB

OCCURRED ON:

12/1/2020 3:30:00 PM

(and Between)

VENUE: 1125 Remington Ave Flint, MI 48507

CITY/TOWNSHIP: 95 - Flint, Genesee

SUSPECT: Fraley, Michael

DOB: /1981

AGE: 39

RACE: White HGT: 5' 11" EYES: Blue

SEX: Male WGT: 187

JUV: N - No HAIR: Unknown

ETH: U - Unknown Circumstances:

SMT:

TAT - Tattoo TAT HEAD - Head, nonspecific "Amore Para Los Maertos"

TAT - Tattoo TAT HEAD - Head, nonspecific Butterfly TAT - Tattoo TAT HEAD - Head, nonspecific Sgt sign TAT - Tattoo TAT HEAD - Head, nonspecific RIP EMF TAT - Tattoo TAT HEAD - Head, nonspecific Diamond

SSN: 384-88-5351

DLN: F640603003323

DL State: Michigan

ADDRESS INFORMATION:

H - Home: d Clio, MI 48420 Genesee US - UNITED STATES

Flint, MI Genesee US - UNITED STATES H - Home:

one Information:

Emails:

M - Mobile: (810)

NOTES:

PROPERTY:

STATUS: Evidence (Including Other Seized Property And Tools)

PROPERTY TYPE: Unknown Type Drug

RECOVERED BY:

RECOVERED DATE/TIME:

PROPERTY DESCRIPTION: clear plastic baggie c/ 26.2 gr clear rock like substance COUNT: 1 DRUG QUANTITY/MEASURE: /

VALUE:

COLOR:

MANUFACTURER:

MODEL:

SN/VIN: VEHICLE DESCRIPTION: LICENSE NO:

VEHICLE YEAR:

NOTES:

PROPERTY:

STATUS: Evidence (Including Other Seized

Property And Tools)

PROPERTY TYPE: Unknown Type Drug

RECOVERED DATE/TIME: RECOVERED BY: ""OPERTY DESCRIPTION: (Buy #2) Clear plastic baggie c/ 29 grams of white crystal like substance

JUG QUANTITY/MEASURE: /

COUNT: 1

VALUE:

COLOR:

MANUFACTURER:

MODEL:

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Reporting Officer: Dobbs, Ryan Case No. 2012503448

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Printed: January 19, 2021 - 8:58

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Case 4:21-cr-20184 SDK-CI ECF No. 113-3, PageID.627 Filed 07/10/23 Page 3 of 5

Case Report

Case No. 2012503448

Report Date/Time: 12/1/2020 4:00:00 PM

Reporting Officer: Dobbs, Ryan

SN/VIN:

HICLE DESCRIPTION:

SHERIFFS OFFICE

LICENSE NO:

NOTES:

VEHICLE YEAR:

PROPERTY:

STATUS: Evidence (Including Other Seized

Property And Tools)

PROPERTY TYPE: Unknown Type Drug

RECOVERED BY:

RECOVERED DATE/TIME:

PROPERTY DESCRIPTION: (Buy #3) Clear plastic baggie c/ 29 grams white crystal like substance

DRUG QUANTITY/MEASURE: / VALUE:

COUNT: 1

MANUFACTURER:

COLOR: MODEL:

SN/VIN:

LICENSE NO:

VEHICLE DESCRIPTION:

VEHICLE YEAR:

NOTES:

GCSO - GENESEE COUNTY SHERIFFS OFFICE

Case Report

Case No. 2012503448

Report Date/Time: 12/1/2020 4:00:00 PM

Reporting Officer: Dobbs, Ryan

RRATIVE:

Lobbs, Ryan - 692 12/3/2020 8:00:00 PM

Controlled Buy 1 with suspect Michael Fraley (Sarge):

On December 1, 2020, at approximately 3:45 p.m., Sergeant Dobbs along with members of the FBI Safe Streets Task Force, conducted a controlled buy of methamphetamine as part of a joint operation. Sergeant Dobbs and (TFO) Detective Brett Orvis met with Confidential Informant C/I C/I stated he/she could buy methamphetamine from a white male identified as Michael Fraley Jr., aka "Sarge". The C/I stated Fraley is a member of the Insane Cobra gang of Flint, Michigan. C/I stated the purchase would take place at Fraley's residence of 1125 Remington Avenue, Flint, MI 48507.

Sergeant Dobbs and TFO Orvis met with C/I at a prearranged location. Sergeant Dobbs searched C/I and TFO Orvis searched the C/I's vehicle. Once both the C/I and his/her vehicle was deemed clear of drugs, weapons, money, or contraband, Sergeant Dobbs provided C/I with a mobile body bug. The mobile body bug provided audio and video surveillance during the controlled buy. Sergeant Dobbs provided C/I with \$800 of pre-recorded currency.

At approximately 4:00 p.m., C/I left the meet location in his/her vehicle, the vehicle was under constant surveillance until the completion of the operation. TFO Orvis and Sergeant Dobbs followed C/I from the meet location to the target location. Several other members of the Sheriff's Office as well as the FBI Safe Streets Task Force were involved in the operation, providing surveillance and security. At approximately 4:06 p.m., C/I arrived at the target location of 1125 Remington Ave., Lieutenant Kennamer confirmed C/I had arrived at the target location. Lieutenant Kennamer advised C/I exited his vehicle and entered the residence. C/I was heard over the body bug talking to a male and female.

At approximately 4:11 p.m., C/I is heard leaving the residence via the body bug. C/I pulls out of the driveway at approximately 4:12 p.m. TFO Orivs and Sergeant Dobbs take over mobile surveillance and followed C/I back to the prearranged meeting location. At the prearranged meeting location, C/I turned over a clear plastic baggie containing a large amount of a white/clear crystalline substance, believed to be methamphetamine. C/I advised "Sarge" sold him/her the methamphetamine and that Alexandria Dodge (Allie) was present.

stated Sarge and Allie are in a relationship and often sell drugs together. Sergeant Dobbs searched C/I and TFO Orvis searched C/I sergeant Dobbs took custody of the suspected methamphetamine with TFO Orvis being present, until Sergeant Dobbs turned it over to evidence technician, Deputy Stocchi. Deputy Stocchi weighed and secured the suspected drugs. The weight was 26.2 grams.

Personnel involved in the operation:

D/Sgt. Ryan Dobbs (GCSO)

D/Sgt. Ryan Rainwater (GCSO)

Lt. David Kennamer (GCSO)

Major Michael Angus (GCSO)

SA Robert McDonald

SA Dann Harris

SA Mike Dunn

TFA Jason Brumley

TFO Louis Velaga

TFO Robert Wolf

TFO Brett Orvis

Controlled Buy 2 with suspect Michael Fraley (Sarge) and or Alexandria Dodge (Allie):

On December 3, 2020, at approximately 4:19 p.m., Sergeant Dobbs along with member of the FBI Safe Streets Task Force, conducted a controlled buy of methamphetamine as part of a joint operation. Sergeant Dobbs and TFO Orvis met with Confidential Informant C/I

. C/I stated he/she could buy methamphetamine from a white male identified as Michael Fraley Jr. aka "Sarge." C/I stated the buy would take place at Fraley's residence of 1125 Remington Avenue, Flint, MI 48507.

Sergeant Dobbs and TFO Orvis met with C/I at a prearranged location. Sergeant Dobbs searched C/I 15 and TFO Orvis searched the C/I's icle. Once both the C/I and his/her vehicle was deemed clear of drugs, weapons, money, or contraband, Sergeant Dobbs provided C/I with a mobile body bug. The mobile body bug provided audio and video surveillance during the controlled buy. Sergeant Dobbs provided C/I with \$1200 of pre-recorded currency.

Case Report Page 3 of 4 Reporting Officer: Dobbs, Ryan Case No. 2012503448

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Printed: January 19, 2021 - 8:58 AM 0004

Case 4:21-cr-20184-SDK-CI ECF No. 113-3, PageID.629 Filed 07/10/23 Page 5 of 5

GCSO - GENESEE COUNTY SHERIFFS OFFICE

Case Report

Case No. 2012503448

Report Date/Time: 12/1/2020 4:00:00 PM

Reporting Officer: Dobbs, Ryan

pproximately 4:33 p.m., C/I left the meet location in his/her vehicle, the vehicle and C/I remained under constant surveillance until the completion of the operation. TFO Orvis and Sergeant Dobbs followed the C/I from the meet location to the target location. C/I arrived at the target location at approximately 4:40 and then left at approximately 4:41 p.m. C/I advised Sergeant Dobbs over the mobile body bug that S1 Fraley and Alexandria Dodge (Allie) would be home shortly. C/I drove a few blocks away from 1125 Remington, remaining under mobile surveillance by TFO Orvis and Sergeant Dobbs. After approximately 10 minutes, C/ advised Sergeant Dobbs that Sarge was at the house and he could return to buy the narcotics. C/I advised he had spoke via tx with Dodge who told him she and Sarge would be at the residence.

At approximately 4:57 p.m., C/I arrived at 1125 Remington Avenue, and was observed by other team members exiting his vehicle and being let in the residence. C/I is heard speaking with a subject inside the home until approximately 5:04 p.m. At 5:04 p.m., a white female later identified as Dodge exits the residence and approached a dark colored Chevy Silverado which parked out front of the residence. At 5:09 p.m., the Silverado bearing MI registration EHK1594 departs 1125 Remington, travelling north on Fenton Rd. Dodge walks back inside the residence.

At approximately 5:11 p.m., C/I exits the residence and gets into his vehicle. C/I leaves at approximately 5:11 p.m. TFO Orvis and Sergeant Dobbs follow C/I back to the prearranged meeting location. At the prearranged meeting location, C/I turned over two clear plastic baggies both containing a large amount of a white/clear crystalline substance, believed to be methamphetamine. C/I advised "Allie" sold him/her the drugs and told him/her Sarge was in one of the bedrooms during the sale. Sergeant Dobbs searched C/I and TFC Orvis searched C/I 's vehicle. Sergeant Dobbs took custody of the suspected methamphetamine with TFO Orvis being present, until Sergeant Dobbs weighed and secured the evidence at the Sheriff's Office in an evidence locker. Both baggies separately weighed 29 grams each.

Personnel involved in the operation:

D/Sgt. Ryan Dobbs (GCSO)

D/Sgt. Ryan Rainwater (GCSO)

D/Sgt. Andrew Snyder (GCSO)

David Kennamer (GCSO)

wajor Michael Angus (GCSO)

SA Robert McDonald

SA Dann Harris

SA Michael Stepp

SA Sean Thomas

TFO Louis Velaga

TFO Robert Wolf

TFO Brett Orvis